

MEMBERS PRESENT:

Mr. Clarence Stoel, Chairperson
Mr. William F. Luebke
Mr. John L. Margowski, Secretary

VETERANS SERVICE COMMISSION MINUTES**EMERGENCY MEETING: May 22, 2009****TIME: 8:15 A.M.**

Mr. Clarence Stoel, Chairperson, called the meeting to order at 8:15 A.M. The minutes of the March 9, 2009 meeting were reviewed. There were no corrections to the minutes. Mr. William Luebke made a motion to accept the minutes. Mr. John Margowski seconded the motion. The motion was passed unanimously.

CASE # SJB, (42)

This veteran had an unanticipated pacemaker put in and is unable to work for approximately five weeks. His spouse also has significant health issues. They do have other income but it is insufficient to meet necessary expenses. Mr. Margowski is asking the Veterans Service Commission to approve:

Woodfield Heights (Rent): \$400

Mr. Margowski is requesting approval of a second grant of \$400 be approved if needed – not to exceed the cost of the first grant.

Mr. Luebke made a motion to approve the grant with a possible second grant if needed. Mr. Margowski approved the motion. The motion passed unanimously.

OTHER BUSINESS:

Mr. Margowski advised the Commission that two additional grants had been approved for the March 9, 2009 Case BV (46310).

Mr. Margowski informed the Commission that Mr. James A. Kebisek was appointed Commissioner by Mr. Dan Vraakas to replace Mr. Richard Price who had given notice to resign. When Mr. Kebisek's appointment is confirmed, Mr. Margowski will send him the necessary Commission paperwork.

The posting for Director of Veterans Services has been posted. Mr. Margowski is hoping to work with the new director one month before his retirement date of August 28, 2009.

Mr. Margowski is attending a meeting in Madison May 22, 2009 to discuss markers for the various State Veterans' Monuments along State highways. Of concern is the funding to pay for the upkeep of this signage and the monuments because of State budget cuts.

ADJOURNMENT

Mr. Luebke made a motion to adjourn the meeting at 9:15 A.M. The motion was seconded by Mr. Margowski. The motion passed unanimously.

Respectfully submitted,

John L. Margowski
Secretary

JLM/mjw